



Our Ref:- Fin-0114/2015

April 23, 2015

The General Manager
Karachi Stock Exchange Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi- 74000.

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

Fax No.: (042) 3636-8485

Chief Manager
Islamabad Stock Exchange Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad

Fax No.: (051) 111-473-329

Dear Sir,

APPOINTMENT OF DIRECTOR OF THE COMPANY

We have to inform you that Ms. Faryal Jooma has been appointed as Director of the Company with effect from 22, April 2015 in place of Mr. Waqar Ahmed Malik.

You may please inform members of the Exchange accordingly.

Yours sincerely,

Haider Raza
Company Secretary